# Marshall County Fiscal Court Special Called Meeting December 6, 2022 8:30 a.m.

The Marshall County Fiscal Court met for a Special Called meeting on Tuesday, December 6, 2022 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners Justin Lamb, Kevin Spraggs, and County Attorney Jason Darnall were present. Commissioner Monti Collins was present via zoom. Judge Neal presided.

Judge Neal called court to order at 8:30 A.M.

## I. GUESTS

- A. Chad McCann with Rivercrest Engineering presented the bids for the installation portion of the Hardin water project. Three bids were received. Rivercrest recommends accepting the bid from Murtco. A motion was made by Com. Spraggs and seconded by Com. Lamb to accept the bid from Murtco for the Hardin Water Project for \$324,995. All voted aye. Motion carried.
- B. Randy Green, Chairman of Marshall County Sanitation presented information regarding a new hire. A motion was made by Com. Lamb and seconded by Judge Neal to approve Sanitation new hire Kyle Parr at \$18 per hour effective 12/6/22. There was discussion regarding where this positon falls within the Administrative Code and the salaries of all sanitation employees. All voted aye. Motion carried.

# II. <u>CORRESPONDENCE</u>

There is no correspondence.

#### III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the minutes of November 15<sup>th</sup> meeting. All voted aye. Motion carried.

### IV. NEW BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Lamb to approve E911 new hire Nicholas Alexander at \$13.70 per hour effective 12/6/2022. All voted aye. Motion carried.
- B. A motion was made by Com. Spraggs and seconded by Com. Lamb to add December 30<sup>th</sup> to the 2022 holiday schedule. All voted aye. Motion carried. A motion was made by Com. Lamb and seconded by Com. Spraggs to postpone approval of the 2023 holiday schedule until the next meeting. All voted aye Motion carried.
  - C. Judge Neal read Ordinance 2022-09 Amended ABC Ordinance, first reading.
  - D. Treasurer Erica West read Ordinance 2022-10 Budget Amendment, first reading.
- E. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the appropriation transfer. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the bank transfer. All voted aye. Motion carried.

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- F. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.
- G. A motion was made by Com. Lamb seconded by Com. Spraggs to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Cory Daniel Fiscal Court Clerk